

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 17, 2023
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, and Greg Bueckert. Also present was CAO Jim Weninger. Councillors Anna-Marie Zoller, Eric Desnoyers, Lacy Boisvert, and Matt Bradley were present via video conferencing.

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

227/23 – Bueckert/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 17, 2023 be adopted as presented.

Carried.

MINUTES

228/23 – Zoller/Slack – That the Minutes of the June 19, 2023 Regular Council meeting be approved as circulated.

Carried.

MUNICIPAL BOARD LETTER- LOCAL IMPROVEMENT

229/23 – Bueckert/Bradley – That the letter of June 29, 2023 from Financial Analyst Malina Dai of the Saskatchewan Municipal Board Local Government Committee regarding the proposed Local Improvement Project on Victor Terrace from Loeppky Avenue to the Cul-de-Sac (Bulb) under Section 5(1)(b) of *The Local Improvement Act*, along with the certified true copy of an excerpt of the minutes, be accepted by Council.

Carried.

SASKTEL FIBRE EASEMENT- LETTER

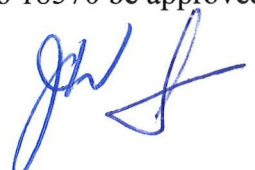
230/23 – Desnoyers/Zoller – That the letter of July 10, 2023 from the Director of Community Planning Eric MacDougall of the Ministry of Municipal Relations Community Planning Branch regarding the Notice of Decision Certificate of Approval for the Proposed SaskTel Fibre Easement – Public Works in Township 39-06-W3M and Township 38-05-W3M be accepted by Council.

Carried.

ACCOUNTS PAYABLE

231/23 – Bueckert/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$299,320.38 for the period ending July 12, 2023 and representing cheque numbers 18454 to 18570 be approved by Council.

Carried.



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PAYROLL

232/23 – Zoller/Desnoyers – That the payroll listings in the amounts of \$22,822.44 and \$22,645.56 for the pay periods ending June 26, 2023 and July 10, 2023 respectively be approved by Council.

Carried.

FIRE RESCUE PAYROLL

233/23 – Slack/Boisvert – That the fire rescue payroll listing in the amount of \$7,370.87 for the pay period ending June 30, 2023 be approved by Council.

Carried.

PER DIEMS

234/23 – Bradley/Boisvert – That the per diems listing in the amount of \$3,373.03 for the pay period ending on July 31, 2023 be approved by Council.

Carried.

BANK RECONCILIATION AND OPERATING REVENUES AND EXPENDITURES

235/23 – Bueckert/Zoller – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2023.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

236/23 – Boisvert/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

Carried.

CORRESPONDENCE

237/23 – Bradley/Slack – That the following correspondence be filed:

- A. Reduced Collision U-Turn (RCUT) – Department of Highways
- B. Saskatchewan Municipal Board – Assessment Appeals Committee Information Sheet
- C. Water Security Agency – Flood Damage Reduction Program
- D. Water Security Agency – Channel Clearing and Drainage Project Maintenance Program
- E. Nuisance Bylaw 12-2018 and excerpt from Nuisance Bylaw 04/06

Carried.



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DEPUTY FIRE CHIEF REPORT

238/23 – Slack/Desnoyers – That the Deputy Fire Chief's Quarterly Report for the period ending June 30, 2023 as prepared by Deputy Fire Chief Thomas Baxter be accepted by Council.

Carried.

LIBRARIAN'S REPORT

239/23 – Bradley/Zoller – That the Librarian's Quarterly Report for the period ending June 30, 2023 as prepared by Librarians Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

PUBLIC WORKS MANAGER REPORT

240/23 – Bueckert/Boisvert – That the Public Works Manager's Quarterly Report for the period ending June 30, 2023 as prepared by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

RECREATION MANAGER'S REPORT

241/23 – Boisvert/Slack – That the Recreation Quarterly Report for the period ending June 30, 2023 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

CAO REPORT

242/23 – Slack/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for July 17, 2023 be accepted by Council.

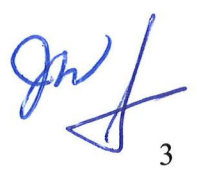
Carried.

DALMENY LIBRARY BOARD MINUTES

243/23 – Zoller/Slack – That the Minutes of the June 14, 2023 Dalmeny Library Board meeting be accepted by Council.

Carried.

Councillor Matt Bradley left the meeting at 7:45 p.m.



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IN-CAMERA

244/23 – Slack/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:45 p.m.

Carried.

Councillor Matt Bradley returned to the meeting at 7:50 p.m.

RECONVENE

245/23 – Bueckert/Bradley - That Council reconvene and report at 8:05 p.m.

Carried.

FOB AND SECUIRTY CAMERA

246/23 – Zoller/Slack– That the Fob and Security Camera quote from Eyewitness Security Systems Ltd. in the amount of \$4,671.00, plus applicable taxes be accepted by Council and that Glenn Schreiner be advised of the same.

Carried.

ADJOURN

247/23 – Desnoyers/Slack – That the meeting be adjourned. Time 8:09 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Report Date
7/12/2023 9:46 AM

Dalmeny
Accounts for Approval
As of 7/12/2023
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18454	6/30/2023	AMSC Insurance Services Ltd JULY 2023	JULY GROUP INSURANCE	8,084.84	8,084.84
18455	6/30/2023	M.E.P.P. JUNE 2023	JUNE MEPP PAYMENT	11,184.90	11,184.90
18456	6/30/2023	Minister of Finance JUNE 2023	JUNE SCHOOL TAXES COLLECTED	108,976.10	108,976.10
18457	6/30/2023	Sask. Government Insurance 164	REC TRUCK PLATES	848.16	848.16
18458	6/30/2023	SaskEnergy Corp. JUNE 2023	JUNE SASKENERGY/POWER	12,044.97	12,044.97
18459	6/30/2023	SaskTel CMR 442	SASKTEL PAYMENT	673.95	673.95
18460	7/17/2023	ATS Traffic ECOM-50000682	STREET SIGNS	237.09	237.09
18461	7/17/2023	Bell Mobility Inc. JULY 2023	AERATION BUILDING AUTODIALER	76.68	76.68
18462	7/17/2023	Brad Dyck 11	2023 PDA	200.00	200.00
18463	7/17/2023	Breton SmarTek 2231	FIRE-CELL PHONE DISBATCH SYSTE	1,102.50	1,102.50
18464	7/17/2023	C & K Lawn & Yard Care 2269	MOW OUTDOOR RINK	178.50	178.50
18465	7/17/2023	Canadian National Railways 91693611	SIGNAL MAINTENANCE	889.50	889.50
18466	7/17/2023	City of Saskatoon 10001800028449	2023 FIRE DISPATCH	3,214.50	3,214.50
18467	7/17/2023	Clark's Supply & Service IN426462	BOBCAT- AUGER BIT/TRAILER	215.34	215.34
18468	7/17/2023	Crosby Hanna & Assoc. #93(404-30)#69(DEVELOPMENT/ADVISORY FEES	1,194.38	1,194.38
18469	7/17/2023	Cummins Canada ULC 928/927/845/021	LIFT 1/2/PUMP LOADBANK TESTS	4,142.86	4,142.86
18470	7/17/2023	Dorie Thoraninon 1	TAX DOUBLE PAYMENT	3,698.59	3,698.59
18471	7/17/2023	Early's Farm and Garden Centre 85081	SEED/ROUNDUP	345.80	345.80
18472	7/17/2023	Earthworks Equipment Corp W78830	BOBCAT REPAIR	1,138.57	1,138.57
18473	7/17/2023	Evergaurd Fire Safety 038385	FIRE-CYLINDER TEST/REFILL	97.66	97.66

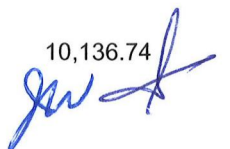


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18474	7/17/2023	First Filter Service 296839	GMC #1/2 CABIN FILTERS	57.19	57.19
18475	7/17/2023	Greenline Hose & Fittings S7052608.001	PW-SHOP SUPPLIES	83.78	83.78
18476	7/17/2023	Gregg Distributors LP 035-277719	PW-SAFETY SUPPLIES	182.76	182.76
18477	7/17/2023	Guenther's Tree Service 1022	PARKS - TREE REMOVAL	9,546.00	9,546.00
18478	7/17/2023	hbi office plus S0114578	OFFICE SUPPLIES	319.32	319.32
18479	7/17/2023	Heidelberg Materials Canada 6802809	PW-CRUSHER DUST	621.89	621.89
18480	7/17/2023	Jenson Publishing 3000069806	GRAD AD	133.35	133.35
18481	7/17/2023	Jim Weninger 111 112	RRSP CONTRIBUTION BATTERY/FIRE BBQ/STAFF	6,584.48 358.81	6,943.29
18482	7/17/2023	John's Nursery 1279	CENTENNIAL PARK TRESS	1,787.10	1,787.10
18483	7/17/2023	Kelly Lindberg 1	UTILITY DEPOSIT REFUND	350.00	350.00
18484	7/17/2023	Laird Manufacturing Corp 25740/25828	HUSTLER BLADES 104/72	1,035.85	1,035.85
18485	7/17/2023	Lakeshore Garden Centres 201265	CENTENNIAL PARK TREES	1,431.90	1,431.90
18486	7/17/2023	Loblaws Inc. 688512433	ARENA BOOTH SUPPLIES	126.41	126.41
18487	7/17/2023	Loraas Disposal Services JUNE 2023	JUNE GARBAGE/COMPOST	16,355.32	16,355.32
18488	7/17/2023	Mark Morrison 1	ASSESSMENT APPEAL REFUND	200.00	200.00
18489	7/17/2023	Martensville Plumbing/Heating 23792	ARENA INSTALL TOILETS	935.62	935.62
18490	7/17/2023	Mike Ligtermoet 4	2023-BOARD OF REVISION	1,141.79	1,141.79
18491	7/17/2023	Minister of Finance 823241/21123241	FIRE/POLICE RADIO LICENCE	1,665.00	1,665.00
18492	7/17/2023	Morris Interactive 206785	HR CONSULTING	307.13	307.13
18493	7/17/2023	MuniCode Services Ltd. 56884/56911	BUILDING INSPECTIONS	388.42	388.42
18494	7/17/2023	Munisight Ltd INV4329257/6384	2023 ANNUAL WEBSITE/CONNECT	10,136.74	10,136.74

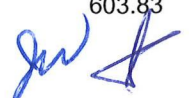


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18495	7/17/2023	Nexom 10186	LAGOON-ROLLER FLEXING	12,000.00	12,000.00
18496	7/17/2023	Nor-Tec Linen Services RI-897091	LIBRARY/OFFICE/POLICE MATS	131.84	131.84
18497	7/17/2023	Park N Play Design Co. 10990	PRAIRIE PARK TABLE DEPOSIT	6,549.00	6,549.00
18498	7/17/2023	Pitney Works 135	OFFICE POSTAGE	420.00	420.00
18499	7/17/2023	Princess Auto 4760522/4736230	UTILITY PUMP/SHOP SUPPLIES	348.50	348.50
18500	7/17/2023	RA Auto Repair LTD 42302	POLICE-FORD WHEEL BEARING REP/	480.68	480.68
18548	7/17/2023	R.M. of Corman Park 33574	PEST CONTROL	448.30	448.30
18549	7/17/2023	Rampart R2023_34442	POLICE-FIRE ARM SUPPLY	833.06	833.06
18550	7/17/2023	Reed Security 1628882	SECURITY CAMERAS	529.47	529.47
18551	7/17/2023	Ricoh Canada Inc. MSI99082594	VEEAM BACK UP	22.20	22.20
18552	7/17/2023	Sask Research Council 398/646/967/905	WATER LAB TESTING	122.84	122.84
18553	7/17/2023	Sask Water SW081965	BULK WATER - 12639 M3	50,108.46	50,108.46
18554	7/17/2023	Saskatoon CO-OP 796	PW/FIRE/REC/POLICE FUEL	4,075.55	4,075.55
18555	7/17/2023	SaskTel CMR 443	SASKTEL PMT	542.56	542.56
18556	7/17/2023	Sea Hawk Specialized M23-3352	PUMPER SAFETY	459.67	459.67
18557	7/17/2023	SPI Health and Safety Inc. 11713720-00	PW-OVERALL/SAFETY GLASSES	169.82	169.82
18558	7/17/2023	Spruce Manor Care Home 4	HANDI VAN REPAIR-SWITCH	403.79	403.79
18559	7/17/2023	Success Office Systems INV386180/86905	OFFICE-COPIER USEAGE	276.93	276.93
18560	7/17/2023	SVP Envoyer paiement a 6861832	6 WATER METERS	3,228.91	3,228.91
18561	7/17/2023	Swimming Pools- Pleasureway 23-1012	SPRAY & PLAY CHEMICALS	186.31	186.31
18562	7/17/2023	Swish-Kemsol J036894	OFFICE CLEANING SUPPLIES	603.83	603.83
18563	7/17/2023	The Bolt Supply House Ltd.			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		8186787-00	PW-SHOP SUPPLIES	15.78	15.78
18564	7/17/2023	The Rent-It-Store 239423	CUTTERS- BLADES	165.36	165.36
18565	7/17/2023	Trans-Care Rescue 1287/24099	FIRE-HELMET/PW-FIT TESTING	1,545.35	1,545.35
18566	7/17/2023	ULINE Canada Corp 12561375	COMPLIANCE BINDERS X4/GLOVES	544.04	544.04
18567	7/17/2023	Univerus Software Canada Inc INV-1011	ARENA -BOOK KING ANNUAL	2,441.09	2,441.09
18568	7/17/2023	Value Tire SM021365	GRADER TIRE REPAIR	66.60	66.60
18569	7/17/2023	Wilbur Hueser 48	FIRE-TRAINING SUPPLIES	102.34	102.34
18570	7/17/2023	Zak's Home Hardware 30853/862/194	REC SUPPLIES	204.35	204.35
				Total for AP:	299,320.38

Certified Correct This July 12, 2023

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Originator
Name: Town of Dalmeny Currency: CAD
Current System Date: 2023-Jun-26 UserID:

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec Type	Amount
<u>Berrecloth, Colleen</u>	C	491.01
<u>Bolld, Tai</u>	C	1181.37
<u>Derksen, Crystal</u>	C	278.14
<u>Dorner, Tyler</u>	C	1532.62
<u>Dovell, Beverley</u>	C	378.06
<u>Dyck, Bradley</u>	C	1575.51
<u>Furi, Bonnie</u>	C	400.85
<u>Halcro, Mathew</u>	C	1482.62
<u>Hollingshead, Jayson</u>	C	1800.96
<u>Honeker, Sheila</u>	C	194.92
<u>Janzen, Kelly</u>	C	1406.03
<u>Johnson, Jeffrey</u>	C	1762.81
<u>Murray, Lillian</u>	C	1193.99
<u>Rowe, Scott</u>	C	2076.64
<u>Splawinski, Scott</u>	C	1721.30
<u>Trayhorne, Laurelea</u>	C	1009.66
<u>Van Meter, Christine</u>	C	1687.95
<u>Weninger, Jim</u>	C	2648.00

\$22,822.44



Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec Type	Amount
<u>Bolld, Tai</u>	C	1200.31
<u>Dorner, Tyler</u>	C	1621.70
<u>Dovell, Beverley</u>	C	609.34
<u>Dyck, Bradley</u>	C	1555.27
<u>Furi, Bonnie</u>	C	338.78
<u>Halcro, Mathew</u>	C	1482.62
<u>Hollingshead, Jayson</u>	C	1681.61
<u>Honeker, Sheila</u>	C	325.65
<u>Janzen, Kelly</u>	C	1406.03
<u>Johnson, Jeffrey</u>	C	1974.44
<u>Murray, Lillian</u>	C	1086.40
<u>Rowe, Scott</u>	C	2076.64
<u>Splawinski, Scott</u>	C	1900.17
<u>Trayhorne, Laurelea</u>	C	1009.66
<u>Van Meter, Christine</u>	C	1687.95
<u>Weninger, Jim</u>	C	2688.99

\$ 22,645.56



Name: Town of Dalmeny Fire Dept
Currency: CAD

Current System Date: 2023-Jul-04

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec Type	Amount
<u>Baerg, Shara</u>	C	89.20
<u>Baxter, Thomas</u>	C	807.66
<u>Bell, Alicia</u>	C	396.27
<u>Donegan, Jason</u>	C	358.24
<u>Eckes, Chad</u>	C	136.30
<u>Elder, Joanne</u>	C	222.86
<u>Fire Association, Dalmeny</u>	C	575.00
<u>Hyland, Brian</u>	C	385.93
<u>Hyland, Nikki</u>	C	438.47
<u>Hyland, Mykenzie</u>	C	348.35
<u>Janzen, Jayce</u>	C	8.40
<u>King, Devin</u>	C	346.50
<u>Klassen, Darlene</u>	C	305.20
<u>Klassen, Connie</u>	C	477.80
<u>Klassen, Wade</u>	C	343.24
<u>Moody, Thomas</u>	C	751.52
<u>Olynick, Braden</u>	C	229.28
<u>Paul, Keelan</u>	C	18.15
<u>Pollock, Brandon</u>	C	5.00
<u>Rathgeber, Kyle</u>	C	20.48
<u>Scheller, Carson</u>	C	335.50
<u>Shand, Frank</u>	C	35.00
<u>Vodden, Patrick</u>	C	736.52

\$7370.87



Originator
Name: Town of
Dalmeny
Currency: CAD

Payor/Payee's List Ready for Manual Release

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Current System
Date: 2023-Jun-30

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Baxter, Thomas</u>								270.98
<u>Bell, Alicia</u>								270.98
<u>Boisvert, Lacy</u>								324.39
<u>Bradley, Matt</u>								334.39
<u>Bueckert, Greg</u>								334.39
<u>Desnoyers, Eric</u>								334.39
<u>Klassen, Wade</u>								104.00
<u>Kroeker, Jonathan</u>								730.73
<u>Slack, Edward</u>								334.39
<u>Zoller, Anna- Marie</u>								334.39

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\$3,373.03